

**NEVADA COUNTY BOARD OF SUPERVISORS
COMMITTEES, COMMISSIONS, ETC. LIST – 2019
(Appointed by Chairman Richard Anderson)**

AD HOC BUDGET REVIEW SUBCOMMITTEE (meets in spring)
Representatives: Supervisor Anderson and Supervisor Hall

* **AGRICULTURAL ADVISORY COMMISSION (Ord. 991, 2076, 2148, 2211, 2417)**
(meets 3rd Wednesday of every other month beginning January at 6 pm in the BOS Chambers)
Representative: Supervisor Hoek
Alternate: Supervisor Scofield

* **AREA 4 AGENCY ON AGING GOVERNING BOARD (Res. 83-80, 84-364)**
(meets 2nd Fri. ea. mo., 10 am, various locations)
Representative: Supervisor Hall
Alternate: Supervisor Anderson

AUDIT REVIEW COMMITTEE (discussed at 8/1/95 BOS mtg.) (Meets as necessary)
Representatives: Supervisor Anderson and Supervisor Hall

BOARD OF TRUSTEES OF THE LAW LIBRARY (Ord. 206)
Representative: Dee Murphy

CAPITAL FACILITIES SUBCOMMITTEE
(meets 1st Tues ea. Mo., 2:00 pm, Northstar Rm)
Representatives: Supervisor Miller and Supervisor Anderson

* **CHILD CARE & DEVELOPMENT PLANNING COUNCIL (91-311, 98-012, 00-404)**
(meets 4th Wed ea. mo., 5 pm, 640 E Main St., GV)
Representative: Anne Wolf (reappt. 7/10/18)

CSAC - CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS (meets quarterly)
Representative: Supervisor Scofield (reappt. at 10/23/18 meeting, effective 11/27/2018)
Alternate: Supervisor Hall (appt. at 10/23/18 meeting, effective 11/27/2018)

CSAC - CALIFORNIA STATE ASSOCIATION OF COUNTIES - EXCESS INSURANCE AUTHORITY (Res. 87-074 JPA, 98-56)
(meets Mar/Jun/Oct/Dec)
Representative: Alison Lehman, County Executive Officer
Alternate: Nick Poole, Risk Manager

COMMUNITY CORRECTIONS PARTNERSHIP (Penal Code Section 1230.1)
(meets 1st Thurs. Mar, June, Sep, Dec., 11:00 a.m., Probation Conference Room)
Representative: Supervisor Miller (appt. 2019)

ERC - ECONOMIC RESOURCE COUNCIL OF NEVADA COUNTY
(meets 1st Thurs every other mo. starting Feb., 7:30-9:00am, 104 New Mohawk Rd, Nev. City)
Representative: Supervisor Scofield
Alternate: Supervisor Miller

* **FIRE SAFE COUNCIL OF NEVADA COUNTY (Res. 98-225)**
(meets 4th Thurs various mos., 10 am, Madelyn Helling Library)
Representative: Supervisor Hoek
Alternate: Supervisor Hall

* **FIRST FIVE NEVADA COUNTY CHILDREN & FAMILIES FIRST COMMISSION**
(Ord. 1988) (1-4 pm 2/27, 4/24, 5/29, Empire Mine Room; No June/July mtg.)
Representative: Supervisor Hall

* **GRASS VALLEY REDEVELOPMENT DISSOLUTION OVERSIGHT BOARD**
(Res. 15-034)
Representatives: Supervisor Miller and Keith Sauers

* **LOCAL AGENCY FORMATION COMMISSION (LAFCo)**
(meets every month as needed February thru November 2019, various locations)
Representatives: Supervisor Miller and Supervisor Anderson
Alternate: Supervisor Hoek

MENTAL HEALTH AND SUBSTANCE USE ADVISORY BOARD (Res. 93-195, 94-74,
99-331, 99-332, 03-433, 18-565) (meets 1st Fri ea. mo., 9:30 am, Crown Point Circle)
Representative: Supervisor Hall
Alternate: Supervisor Anderson

MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION
(meetings held as needed)
Representative: Supervisor Scofield
Alternate: Supervisor Hall

MULTI-AGENCY JUVENILE JUSTICE COORDINATING COUNCIL (Res. 96-529,
01-332, 02-235, 02-495, 05-181)
Representative: Supervisor Hall
Alternate: Supervisor Miller

NATIONAL ASSOCIATION OF COUNTIES (NACo)
Representative: Supervisor Scofield
Alternate: Supervisor Hall

* **NEVADA COUNTY FINANCE AUTHORITY** (Res. 92-680, 93-32 & HA93-1)
(meets at least once a year and as needed)
Representative: Supervisor Anderson
Alternate: Supervisor Hall
Housing Authority Representative: Vacant

* **NCTC - NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC)**
(Res. 89-245) (meets 3rd Wed every other month beginning January, 9:30 am, BOS Chambers,
meets in Truckee July 18, 2018)
Representatives: Supervisor Scofield and Supervisor Hoek
Alternate: Supervisor Miller

* **NCTC - NEVADA COUNTY TRANSPORTATION COMMISSION also acting as**
NEVADA COUNTY AIRPORT LAND USE COMMISSION (Res. 10-113)
(meets 3rd Wed every other month beginning January, 9:30 am, BOS Chambers)
Representatives: Supervisor Scofield and Supervisor Hoek
Alternate: Supervisor Miller

* **NORTHERN RURAL TRAINING EMPLOYMENT CONSORTIUM (NoRTEC)**
(Res. 07-549, 08-221) (Jan 24, Apr 25, Aug 22, Oct 23, 2019, 10 am – Rotating locations)
Representative: Supervisor Scofield
Alternate: Supervisor Miller

- * **NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT BOARD**
(86-600, 86-656, 02-374) (meets 4th Mon, 1-4 pm, 200 Litton Drive, Rm 316, G.V.)
Representatives: Supervisor Scofield and Supervisor Anderson
Alternate: Supervisor Hoek

- OPERATIONAL AREA EMERGENCY SERVICES COUNCIL (Ord. 1958, Res. 96-446)**
(1:30-3 pm, Feb, May, Aug, Nov, Empire Rm)
Representative: Supervisor Scofield
Alternate: Supervisor Miller

- * **RCRC - RURAL COUNTY REPRESENTATIVES OF CALIFORNIA**
(meets 1/16, 3/13, 5/1-5/2, 6/19, 8/14, 9/25-9/26, 9/27; 12/11 9:00 am at Sacramento Offices)
Representative: Supervisor Miller (reappt. at 1/08/2019 meeting)
Alternate: Supervisor Hoek (appt. at 1/08/2019 meeting)

- * **RCRC – GOLDEN STATE FINANCE AUTHORITY (Res. 98-17, 02-375)**
(meets in conjunction with RCRC)
Representative: Supervisor Miller (reappt. at 1/08/2019 meeting)
Alternate: Supervisor Hoek (appt. at 1/08/2019 meeting)

- * **RCRC - ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (Res. 02-367)**
(meets March, June, August, Oct. and Dec.; 9:00 am at Sacramento Offices)
Representative: Supervisor Miller (reappt. at 1/08/2019 meeting)
Alternate: Supervisor Hoek (appt. at 1/08/2019 meeting)

- * **REGIONAL HOUSING AUTHORITY OF SUTTER AND NEVADA COUNTIES**
(Res. 11-205) (1st and 3rd Wed. ea. mo. 12:15 p.m. various locations)
Representatives: Supervisor Miller and Brian Foss, Director of Planning

- REMOTE ACCESS NETWORK (RAN) (Res. 91-199)** (meets at least annually, as needed)
Representative: Supervisor Anderson

- RISK MANAGEMENT COMMITTEE (Res. 87-62)** (meets 1st & 3rd Mon. ea mo, 2:30 pm)
Representative: Supervisor Anderson
Alternate: Supervisor Hall

- * **SIERRA NEVADA CONSERVANCY BOARD/CENTRAL SIERRA SUBREGIONAL**
Rotation El Dorado, Placer, Yuba & Nevada,
(2 years Liaison, 2 years Alternate, 2 years Board member)
Representative: Richard Anderson

- * **SIERRA SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES JOINT POWERS AUTHORITY GOVERNING BOARD (Res. 92-39, 11-031)**
(meets 2nd Fri of odd Mos., starting January, 1:00 pm, Rocklin)
Representative: Supervisor Hoek
Alternate: Supervisor Scofield

- * **SOLID & HAZARDOUS WASTE COMMISSION (NEVADA COUNTY) (Res. 96-99)**
(meets 2nd Thurs. of April and Oct., 1:30 pm, Empire Rm)
Representatives: Supervisor Hall and Supervisor Hoek

- * **TRANSIT SERVICES COMMISSION (Res. 03-507)**
(meets 3rd Wed every other month starting January, except July, BOS Chambers, 8:30 am)
Representatives: Supervisor Scofield and Supervisor Hoek
Alternate: Supervisor Miller

*** TRUCKEE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**
(Res. 13-049) (meets 1st Thurs. each month, 4:00p.m., Truckee Town Hall)
Representatives: Supervisor Anderson and Public Member position: Ted Owens

TRUCKEE RIVER BASIN WATER GROUP (Res. 94-392)
(meets the 4th Wednesday of every month from 10:00-Noon, Truckee TTSA Bd Rm)
Representative: Supervisor Anderson

TRUCKEE RIVER WATERSHED COUNCIL
(meets 4th Wed every other mo. beginning Feb through December. TDPUD, Truckee)
Representative: Supervisor Anderson

***TRUCKEE TAHOE AIRPORT LAND USE COMMISSION (Res. 10-155)**
Representative: Supervisor Anderson

YUBA BEAR WATERSHED COUNCIL (Res. 99-428) (meets as needed.)
(3rd Thurs Quarterly Mos. 10:00 a.m. NID Board Room)
Representative: Supervisor Hall

***Required to File a Financial Disclosure Statement.**